

# **Virginia Nuclear Energy Consortium Authority**

**Thursday, December 12, 2013 | 9:30 a.m.**

**The Capitol | House Room 1 | Richmond, Virginia**

- I.** Meeting of the Nominating Committee
- II.** Full Board Convenes
- III.** Adoption of the Agenda
- IV.** Approval of Minutes of the October 15, 2013 Meeting of the Board
- V.** Public Comment
- VI.** Old Business
  - a. Report of the Nominating Committee
  - b. Election of Officers
  - c. Review and Adoption of Goals and Objectives
- VII.** New Business
  - a. Review of Draft Bylaws
  - b. Discussion of Special Committee for the Establishment of the Consortium
  - c. Discussion of Work Plan and Governance Priorities
  - d. Discussion of Future Meeting Dates
    - i. March 10, 2014
    - ii. June 9, 2014
    - iii. September 8, 2014
    - iv. December 8, 2014
- VIII.** Other Business
- IX.** Adjournment